

## Message Text

UNCLASSIFIED

PAGE 01 STATE 164337  
ORIGIN TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-07 FRB-01 /023 R

DRAFTED BY COMP OF CURRENCY:TEKIN  
APPROVED BY EB/IFD/OMA:RRYAN  
ARA/ECA - R.ELTZ

-----057956 150155Z /75

R 142036Z JUL 77  
FM SECSTATE WASHDC  
TO AMEMBASSY BRASILIA

UNCLAS STATE 164337

E.O. 11652: N/A

TAGS:EFIN, OTRA, BR

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE CONTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL CITY BANK) BRANCH IN SAO PAULO BEGINNING OCTOBER 3, 1977 THROUGH OCTOBER 28, 1977.
2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT. EXAMINERS DO NOT REQUIRE FORMAL CLEARANCE AND WILL PROCEED AS YOU OR GOB DO NOT OBJECT TO THIS VISIT.
3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR -- INTERNATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA." VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKERS, INSPECTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 14-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE164337  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** TEKIN  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770251-1014  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770756/aaaabwqk.tel  
**Line Count:** 44  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 6574566b-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 30-Dec-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1858281  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, OTRA, BR, US  
**To:** BRASILIA  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/6574566b-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009